EXHIBIT 10

DEF 14A 1 ny20003214x1 def14a.htm DEF 14A

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UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934 (Amendment No.)

V	Filed by the Registrant		Filed by a Party other than the Registrant						
CHECK THE APPROPRIATE BOX:									
	Preliminary Proxy Statement								
	Confidential, For Use of the Commission Only (as perm	ntial, For Use of the Commission Only (as permitted by Rule 14a-6(e)(2))							
V	Definitive Proxy Statement								
	Definitive Additional Materials								
	Soliciting Material Under Rule 14a-12								



Bed Bath & Beyond Inc.

(Name of Registrant as Specified In Its Charter) (Name of Person(s) Filing Proxy Statement, if Other Than the Registrant)

PAYMENT OF FILING FEE (CHECK ALL BOXES THAT APPLY):

V	No fee required.
	Fee paid previously with preliminary materials.
	Fee computed on table in exhibit required by Item 25(b) per Exchange Act Rules 14a-6(i)(1) and 0-11.

voting roadmap

PROPOSAL 1

election of directors



The Board recommends a vote FOR each director nominee



See page 8

our director nominees at-a-glance

	Name, Age and Primary Occupation	Independent	# of other Current Public Company Directorships	Director Since	Committees		
					A	P	N
	Harriet Edelman, 66 (Chair) Vice Chair, Emigrant Bank	~	2	2019			
	Mark J. Tritton, 58 President and Chief Executive Officer, Bed Bath & Beyond Inc.		1	2019			
	Marjorie Bowen, 57 Private investor and public company director	~	1	2022			
	Sue E. Gove, 63 President, Excelsior Advisors, LLC	~	2	2019	✓•		~
9	Jeffrey A. Kirwan, 55 Chairman, Maurices Inc.	~	0	2019		~	
	Shelly Lombard, 62 Private investor, independent consultant and public company director	~	1	2022			
W.	Benjamin Rosenzweig, 37 Partner, Privet Fund Management LLC	~	2	2022			
3	Joshua E. Schechter, 49 Private investor and public company director	~	2	2019	Ø•		
25	Minesh Shah, 48 Chief Operations Officer, Stitch Fix, Inc.	~	0	2022			
3	Andrea M. Weiss, 67 Founding Partner, The O Alliance, LLC; Chief Executive Officer and Founder, Retail Consulting Inc.	~	3	2019	✓•		
T.	Ann Yerger, 60 Advisor, Spencer Stuart North America Board Practice	~	0	2019		~	~
Aud Com	nmittee and Compensation Co	ominating and orporate overnance Commit	⊘ tee	Committee Chair	•	Audit Co Financia	

2022 proxy statement